



INDIANA COMMISSION
for
HIGHER EDUCATION

MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: August 2, 2002
Subject: Commission Meeting

Enclosed are agenda materials for the August Commission meeting. The meeting schedule is as follows:

Thursday, August 8, 2002

- * **5:00 – 6:00 p.m.** **Reception** for Commission members, staff, ISU staff, and invited guests, Indiana State University, Performing Arts Center, 300 N. 7th St., Terre Haute, Indiana
- * **6:00 – 6:30 p.m.** **Tour of University Hall** for Commission members, staff, ISU staff, and invited guests, Indiana State University, 401 N. 7th St., Terre Haute, Indiana
- * **7:00 - 9:00 p.m.** **Dinner Briefing** for Commission members and staff, Holiday Inn, Gallery Room, U.S. Hwy. 41, Terre Haute, Indiana

Friday, August 9, 2002

- * **8:00 a.m. - 9:15 a.m.** **Breakfast Briefing** for Commission members and staff, Indiana State University, Tyre Hall, Heritage Lounge, 2nd floor, 220 N. 7th St., Terre Haute, Indiana
- * **9:30 a.m. - 12:00 p.m.** **Commission Meeting**, Indiana State University, Tyre Hall, Heritage Ballroom, 2nd floor, 220 N. 7th St., Terre Haute, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

A G E N D A

Commission for Higher Education

COMMISSION MEETING

Indiana State University

Tyre Hall

Heritage Ballroom

220 N. 7th Street

Terre Haute, Indiana 47809

Phone: 812-237-3560

Fax: 812-237-2291

Friday, August 9, 2002

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER'S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE JUNE
COMMISSION MEETING 1**
- V. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Associate of Applied Science and Associate of Science
in Paralegal, Computer Information Systems, and Human
Services To Be Offered by Ivy Tech State College-
Statewide Via Distance Education Technology through
System-wide Delivery 15
 - 2. Associate of Science in Apprenticeship Technology [in All
Building Trades] To Be Offered by Ivy Tech State College
at All Locations at Which an Associate of Applied Science
in Apprenticeship Technology Is Offered 37
 - 3. Master of Public Administration To Be Offered by
the University of Southern Indiana in Evansville 41

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B.	Capital Improvement Projects on Which Staff Have Acted.....	141
C.	Capital Improvement Projects Awaiting Action	143
VIII. NEW BUSINESS		
IX. OLD BUSINESS		
X. ADJOURNMENT -- Approximately 12:00 p.m.		

The next meeting of the Commission will be on September 13, 2002, in Bloomington